



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/09/2008

Company Name: **FAIVELEY TRANSPORT TAMWORTH LTD**

Company Number: **02851510**

Company Details

Period Ending: **08/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**UNIT 10 NINIAN
INDUSTRIAL PARK
NINIAN WAY TAME
VALLEY INDUSTRIAL
ESTATE
TAMWORTH
STAFFORDSHIRE
B77 5ES**

*Register of
Members Address:*

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **ROBERT JOYEUX**

Address: **66 RUE DU MARECHAL FOCH
VERSAILLES
78000
FRANCE**

Date of Birth:

02/09/1947

Nationality:

French

Occupation:

MANAGER

Director 2 :

Name: **LILIAN MATHIEU LEROUX**

Address: **4 DERBY PLACE
HOOLE
CHESTER
CH2 3NP**

Date of Birth:

02/11/1971

Nationality:

French

Occupation:

CHIEF EXECUTIVE

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50000 | GBP50000.00 |
| <i>TOTALS</i> | | |
| | 50000 | GBP50000.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 08/09/2008

Name: **FAIVELEY TRANSPORT**
Address: **143 BD ANATOLE FRANCE**
CARREFOUR PLEYEL
ST DENIS
93200
FRANCE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/09/2008**

Authenticated: **Yes (E/W)**